CITY OF MESA **HUMAN RELATIONS ADVISORY BOARD (HRAB)** Ad Hoc Issue Research and Action Team (IRA)

December 19, 2013 Action Results

The Issue Research and Action Team of the City of Mesa met on December 19th, 2013. at 5:00pm at the Mesa City Plaza, 20 E. Main St. Ste. 250.

MEMBERS PRESENT Cliff Moon, Chair Denise Heap Frank Johnson

MEMBERS ABSENT

STAFF PRESENT Andrea Arenas

GUESTS

Ruth Giese

David Daugherty

1. Call to Order.

Mr. Moon called the meeting to order at 5:05pm.

2. Items from citizens present.

There were no citizens who requested to speak to IRA.

3. Approval of minutes from the December 4th, 2013 IRA meeting.

A motion was made by Ms. Heap to approve the December 4th, 2013 minutes with the correction that they rescinded the November 21st, 2013 meeting minutes as opposed to approving them. Mr. Moon seconded the motion with corrections, Mr. Johnson abstained. The motion carried unanimously.

4. Hear, discuss, and take action on the collaboration with Morrison Institute on the community survey.

Discussion only; no formal action taken by the Board.

- 5. Discuss and take action on the Mesa Speaks, Mesa Listens: Community Conversations on Discrimination series:
 - Community conversation facilitator training and selection of facilitators.

Discussion only; no formal action taken by the Board.

Dialogue data collection instrument (e.g. note taking skills, note taking strategies, facilitator interpretation of what is being said by dialogue participants).

Discussion only; no formal action taken by the Board.

Confidentiality of dialogue responses (e.g. pledge, norms/rules, guidelines for sharing of information).

Discussion only; no formal action taken by the Board.

Evaluating the success/lack of success of the dialogues (participant evaluation of dialogues).

Discussion only; no formal action taken by the Board.

Proposed schedule of date/times and locations.

Ad Hoc Issues Research and Action Team Results Page 2

Discussion only; no formal action taken by the Board.

6. Hear, discuss and take action on diversity speaker's bureau as a community resource.

Discussion only; no formal action taken by the Board.

- 7. Discuss future agenda items, meeting dates, announcements, other housekeeping.
 - Next meeting will be held on Thursday, January 16th, 2014 at 5:00pm.
- 8. Adjournment.

Meeting adjourned at 5:50pm.

Submitted By:

buth Giese

Ruth Giese,

Diversity Program Administrator